

Town Board Minutes

Meeting No. 31

Regular Meeting

October 6, 1997

MEETINGS TO DATE 32
NO. OF REGULARS 19
NO. OF SPECIALS 13

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LANCASTER, NEW YORK
OCTOBER 6, 1997

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 6th day of October 1997 at 8:00 P.M. and there were

PRESENT: DONALD KWAK, COUNCIL MEMBER
JOHN MILLER, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT THILL, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
ROBERT LANEY, BUILDING INSPECTOR
THOMAS FOWLER, CHIEF OF POLICE
JOHANNA COLEMAN, RECEIVER OF TAXES

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel E., 26 Tyler Street, spoke to the Town Board on the following matter:

- Various concerns he has relative to the operation of the LVAC in the Cheektowaga portion of the Village of Depew.

Bastian, Norman, 5747 Genesee Street, spoke to the Town Board on the following matter:

- Proper use of microphones by Town Board Members.

Everts, Douglas, 2 Eastwood Pkwy, spoke to the Town Board on the following matter:

- The widening of Transit Road and the dangerous condition which exists at the intersection of William Street and Transit Road.

Brett, James, 659 Harris Hill Road, spoke to the Town Board on the following matter:

- The 1996 budget deficit.

Fliss, Dan, President of the LVAC, spoke to the Town Board on the following matter:

- Reassured the Board Members that the LVAC is alive and well answering over 1,500 calls so far this year.

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matter:

- Prefiled resolutions numbers 2, 4, 15 and 22.

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matters:

- Prefiled resolution numbers 5, 7, 8, 9, 10 and 11.
- Damage to mail boxes on Stony Road.

Rego, Arthur, 37 Hemlock Lane, spoke to the Town Board on the following matters:

- Cost of dog control services.
- The 1996 budget deficit.

Stanko, John, 10 Pleasant View Drive, spoke to the Town Board on the following matter:

- Water pressure of the new water line on Pleasant View Drive.

Symer, Donald, 610 Columbia, Avenue, spoke to the Town Board on the following matter:

- Requested that building permit # 4559 be tabled to address concerns about the proposed use of the accessory structure.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon an amendment to the Certificate of Incorporation of the Millgrove Volunteer Fire Department, Inc.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

None

OPPOSERS

None

COMMENTS & QUESTIONS

Gloria Kubicki

ADDRESS

15 Maple Drive

ON MOTION BY COUNCIL MEMBER MONTGOMERY, AND SECONDED BY COUNCIL MEMBER STEMPNIAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:35 P.M. The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes taking favorable action upon this matter.

PUBLIC HEARING SCHEDULED FOR 8:45 P.M.:

At 8:45 P.M., the Town Board reconvened an adjourned Public Hearing from September 15, 1997 to hear all interested persons upon the application of James L. Busshart, President of Mr. Oil Change, for a Special Use Permit for the purpose of conducting New York State Motor Vehicle Inspections on premises locally known as 5123 Transit Road, Town of Lancaster, County of Erie, State of New York.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

Jim Busshart, President of Mr. Oil Change

OPPOSERS

None

COMMENTS & QUESTIONS

Gloria Kubicki

Roy Schneggenburger

ADDRESS

15 Maple Drive

87 Stony Road

ON MOTION BY COUNCIL MEMBER MILLER, AND SECONDED BY
COUNCIL MEMBER MONTGOMERY AND CARRIED, by unanimous voice vote, the Public
Hearing was closed at 9:00 P.M.

PRESENTATION OF 1998 TENTATIVE BUDGET:

The Town Clerk reported that the Supervisor has filed with his office the 1998
Tentative Budget and a copy of that budget has been provided to each Town Board member.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK TO WIT:

RESOLVED, that the minutes from Joint Meeting of the Town Board and the
Planning Board held on September 15, 1997, and the Regular Meeting of the Town Board held
on September 15, 1997, be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MILLER, TO WIT:

WHEREAS, in June of 1983 an inspection deposit in the amount of \$1,500.00
for the inspection of a water line within Lancaster Industrial Commerce Center was deposited
with the Town Clerk of the Town of Lancaster by Keith A. Wilkinson, and

WHEREAS, Keith Wilkinson, by letter dated September 10, 1997, has
requested a refund of the inspection deposit since the water line was never started, therefore,
there was no inspection for a water line,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to refund the
inspection deposit in the amount of \$1,500.00 to Keith Wilkinson since the water line was
never installed, therefore, there was no inspection for a water line,

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
KWAK, TO WIT:

WHEREAS, M.A. Tuffaro Builders, P.O Box 1275, Williamsville, New York
14221, has applied to the Town Board of the Town of Lancaster a for permit to construct a
Public Improvement upon real property in the Town of Lancaster within Queen's Park
Subdivision, Phase II, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified
on the following permit application that he has reviewed the improvement plans and permit
application for the installation of the public improvement requested, and that it conforms to the
Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application No. of , New York,
for the installation of:

P.I.P. No. 476 - 6 street lights

(Street Lights)

be and is hereby approved and the installation of the improvement requested be and is hereby
authorized.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
STEMPNIAK, TO WIT:

WHEREAS, a vacancy exists in the position of member of the Assessment Review Board of the Town of Lancaster due to the expiration of the term of appointment of Irene Colvin, and

WHEREAS, the Supervisor of the Town of Lancaster has recommended to the Town Board the appointment of Arthur A. Herdzyk, 68 Church Street, Lancaster, New York to fill this vacancy,

NOW, THEREFORE, BE IT

RESOLVED, that **ARTHUR A. HERDZYK**, 68 Church Street, Lancaster, New York 14086, be and hereby is appointed a member of the Town of Lancaster Assessment Review Board for the term October 1, 1997 to September 30, 2002.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTGOMERY	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, Terrence D. McCracken, General Crew Chief of the Parks,
Recreation and Forestry Department of the Town of Lancaster in charge of the tree planting
program of the Town of Lancaster, by letter dated September 29, 1997, has requested
authorization to purchase one hundred fifty (150) additional trees in conjunction with the
Fall 1997 Tree Planting Program of the Town of Lancaster, and

WHEREAS, this request is in conformance with the general purpose and
intent of the overall reforestation program of the Town of Lancaster, namely the planting of
road side trees on streets and parks within the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the General Crew Chief in charge of the Tree Planting
Program of the Town of Lancaster be and is hereby authorized to purchase from Concord
Nursery approximately one hundred fifty (150) additional trees at a cost not to exceed
\$3,800.00.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

File: RTREES.GEN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Chiefs of Police of the Town of Lancaster, Village of Lancaster, and Village of Depew have jointly recommended to their various municipal boards that a set date and time be set aside for the observance of Halloween within the Town of Lancaster, including the Villages therein,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, hereby declares Friday, October 31, 1997, between the hours of 6:00 P.M. and 8:30 P.M., as the official period during which Halloween trick or treat activities may be observed within the Town of Lancaster, outside the Villages.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

File: RPR (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Youth Recreation Program within the geographic area of the Town of Lancaster for the period of January 1, 1998 through December 31, 1998, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Recreation Program to the New York State Division for Youth, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a proposed budget for the Youth Recreation Program has been submitted for the period January 1, 1998 through December 31, 1998, in the sum of \$668,350.00, subject to approval by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED:

That submitting a renewal application to the New York State Division for Youth is in all respects approved and that Robert H. Giza, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division for Youth, Albany, New York, for its approval.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

File: File: RSTATE.YTH (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Youth Initiative-Social Work Counselor Program within the geographic area of the Town of Lancaster for the period of January 1, 1998 through December 31, 1998, and

WHEREAS, the Town Board has authorized such joint program for the period commencing July 1, 1997 and ending June 30, 1998, with the Lancaster Central School District, and

WHEREAS, it is in the public interest that the Town of Lancaster see to the continuation of this worthwhile program inasmuch as the other participant in the program, the Lancaster Central School District, has so indicated its intention to continue the program beyond the current fiscal year, and

WHEREAS, a proposed budget for the Youth Initiative-Social Work Counselor Program has been submitted for the period January 1, 1998 through December 31, 1998, in the sum of \$32,429.00, subject to approval by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, That the renewal application to the New York State Division for Youth is in all respects approved and that Robert H. Giza, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division for Youth, Albany, New York, for its approval.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MILLER, TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Youth Bureau Program within the geographic area of the Town of Lancaster for the period of January 1, 1998 through December 31, 1998, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Bureau Program to the New York State Division for Youth, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a proposed budget for the Youth Bureau Program has been submitted for the period January 1, 1998 through December 31, 1998, in the sum of \$90,295.00, subject to approval by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that submitting a renewal application to the New York State Division for Youth is in all respects approved and that Robert H. Giza, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division for Youth, Albany, New York, for its approval.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION. SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Youth Service Program within the geographic area of the Town of Lancaster for the period of January 1, 1998 through December 31, 1998, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Service Program to the New York State Division for Youth, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a proposed budget for the Youth Service Program has been submitted for the period January 1, 1998 through December 31, 1998, in the sum of \$9,103.00, subject to approval by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED:

That submitting a renewal application to the New York State Division for Youth is in all respects approved and that Robert H. Giza, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division for Youth, Albany, New York, for its approval.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

PREFILED RESOLUTION NO. 11

11. Stempniak/_____ Approve Site Plan Buffalo Crushed Stone Inc

At the request of Council Member Stempniak, this resolution was withdrawn for further study.

File: RWTHDRWN

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK . WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR . TO WIT:

WHEREAS, JOSELA ENTERPRISES has heretofore applied for approval of
a subdivision entitled Centerbrook Subdivision, and

WHEREAS, the Planning Board and Town Engineer have given their approval
to the filing of this Subdivision, and

WHEREAS, the Town Board of the Town of Lancaster has considered and
reviewed the beforementioned project;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves the
subdivision known as Centerbrook Subdivision, as filed by Nussbaumer & Clarke, Inc.
2. That the Town Clerk be and is hereby directed to properly endorse the
approval of the Town Board of the Town of Lancaster on the linen copy thereof.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

File: ractbrk

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK , TO WIT:

WHEREAS, by letter dated October 1, 1997, the Town Engineer has advised the Town Board of the need for the removal and replacement of an underground fuel storage tank and modifications to the existing emergency generator system at the Iroquois Avenue pumping station in Town Sewer District No. 2, and

WHEREAS, the Town Board has reviewed this matter and deems it in the public interest to remove and replace said storage tank along with modifications to the generator system:

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That bids will be received by the Town Clerk on October 16, 1997 at 10:00 o'clock A.M., Local Time, for the purpose of removing and replacing the underground fuel storage tank and modification of the existing emergency generator system at the Iroquois Avenue pumping station in accordance with specifications on file in the Town Clerk's Office. and
2. That the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

File: mthdsd2

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN, that pursuant to a resolution of the Town Board of the Town of Lancaster, Erie County, New York, sealed proposals will be received, publicly opened, and read aloud by the Town Clerk or his designated representative of the Town of Lancaster on the 16th day of October, 1997, at 10:00 O'clock A.M. Local Time, in the Town Hall, 21 Central Avenue, Lancaster, New York, for underground fuel storage tank removal and replacement and modifications to existing emergency generator system at Iroquois Avenue pumping station in Town Sanitary Sewer District No. 2.

All proposals will be received in accordance with the Contract Documents and specifications prepared by the Town of Lancaster. A copy of such plans and specifications is on file with the Town Clerk at his office in the Town Hall, Town of Lancaster, 21 Central Avenue, Lancaster, New York, where the same may be examined during regular business hours.

Contract documents and specifications may be obtained at the office of the Town Engineer in the Lancaster Highway Department Building located at 525 Pavement Road, Lancaster, New York.

Each proposal must be accompanied by a Certified Check, payable to Supervisor, Town of Lancaster, or bid bond having as surety thereon a surety company acceptable to the Town Attorney, in the amount not less than five percent (5%) of the amount of the base bid, conditioned that, if his proposal is accepted, he will enter into a contract for this project, and that he will execute any such further security as may be required for the faithful performance of the contract.

All bids shall be submitted in sealed envelopes addressed to the Town of Lancaster and shall be plainly marked on the outside with the Contractor's name and the title of his bid.

The Town of Lancaster reserves the right to waive any informalities in and to reject any or all bids submitted.

A Non-Collusive Bidding Certificate must accompany all bids.

No bidder may withdraw his bid within thirty (30) days after date of opening, but may withdraw same at any time prior to the scheduled time for the opening of bids.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

BY: **ROBERT P. THILL**
Town Clerk

October 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA , WHO MOVED
ITS ADOPTION. SECONDED BY
COUNCIL MEMBER MONTOUR , TO WIT:

WHEREAS, the Town of Lancaster has been involved in contract negotiations
with the **LANCASTER DISPATCHER EMPLOYEE ASSOCIATION (LDEA)**, and

WHEREAS, the membership of this LDEA have ratified the terms of a two (2)
year Collective Bargaining Agreement, and

WHEREAS, the Town Board has been advised by the Town Attorney and Labor
Consultant that the terms of the Agreement are fair and reasonable and that it is in the interest of
the Town to ratify the Agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board after due review and consideration does
hereby ratify the terms and conditions of said Collective Bargaining Unit and further authorizes
the Supervisor of the Town of Lancaster to execute the final Contract .

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

File: raldea

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MILLER , TO WIT:

WHEREAS, Wilson, Klaes, Brucker & Worden, P.C., Consulting Electrical and Mechanical Engineers, has submitted a proposal dated September 22, 1997, for providing engineering services for adding surge protection to the electrical systems of the Town Hall, located at 21 Central Avenue, and the town Police Station located at 525 Pavement Road, and

WHEREAS, the Town Board, after review and discussion, deems it to be in the public interest to retain Wilson, Klaes, Brucker & Worden, P.C. for the beforementioned engineering services;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

That the Town Board of the Town of Lancaster hereby retains Wilson, Klaes, Brucker & Worden, P. C., Consulting Electrical and Mechanical Engineers, 300 Essjay Road, Suite 150, Buffalo, New York 14221-8275, to provide engineering services for adding surge protection to the Town Hall and Police Station, in accordance with its proposal dated September 22, 1997, on file in the Town Clerk's Office, with said services not to exceed the sum of \$4,500.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1996

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MILLER, TO WIT:

WHEREAS, Lauer-Manguso & Associates, Architects, has submitted a Revised Site Plan dated September 17, 1997 for the construction of a Hollywood Video retail facility located on the east side of Transit Road, north side of Rehm Road, in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan, and at its meeting of September 17, 1997, recommended approval:

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Revised Site Plan for the construction of a Hollywood Video retail facility on property located on the east side of Transit Road, north side of Rehm Road in the Town of Lancaster, with plans prepared by Lauer-Manguso & Associates Architects and revised September 17, 1997, subject to the following conditions:

- Landscape plans must preserve and protect existing trees and underbrush on the north property line;
- If a fence is shown on the site plan, it is to be removed;
- No further development shall occur on this site until the Tops Market is built and traffic light and turning lane is constructed.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA , WHO MOVED
ITS ADOPTION. SECONDED BY
COUNCIL MEMBER MONTOUR , TO WIT:

WHEREAS, the Town of Lancaster intends to apply for Federal Community Development Funds, known as Community Development Block Grant funds for the year 1998-1999 and must identify eligible projects which would benefit low to moderate income persons in the Town, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to hold a Public Hearing to provide an opportunity for citizens to express community development and housing needs and to discuss proposal to meet those needs to assist the Town Board in developing the Town application for Community Development Block Grant funds;

NOW, THEREFORE, BE IT

RESOLVED, that a Public Hearing to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons in the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of October, 1997, at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, the Official newspaper and be posted on the Town Bulletin Board , which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

File: rcdhgh.097

**NOTICE OF PUBLIC HEARING
NOTICE TO CITIZENS
OF THE
TOWN OF LANCASTER**

A Public Hearing will be held on the 20th day of October, 1997, at 8:30 o'clock P.M., Local Time, at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, regarding the use of Federal Community Development funds in the Town of Lancaster.

The Town of Lancaster is eligible for a Federal Community Development Grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons in the Town of Lancaster.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Town of Lancaster's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities. The meeting room is wheelchair accessible. Those needing special arrangements should call the Lancaster Town Clerk's Office at (716) 683-9028 by October 15, 1997.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

BY: ROBERT P. THILL
Town Clerk

October 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR , TO WIT:

WHEREAS, the General Crew Chief of the Department of Parks, Senior
Facilitate and Buildings and Grounds of the Town of Lancaster has requested the purchase of
playground equipment for use in town parks known as Westwood Park and Meadowlea Park,
and

WHEREAS, the Recreation Committee of the Town Board recommends that
such purchase be authorized;

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

1. That bids be received by the Town Clerk on October 27, 1997 at 10:00
o'clock A.M., Local Time, for the purpose of purchasing playground equipment for use in town
parks known as Westwood Park and Meadowlea Park, in accordance with specifications on file
in the Town Clerk's Office, and
2. That the Town Clerk be and is hereby authorized to place a Notice to
Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be
in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN, that sealed Bids will be received by the Town Clerk of the Town of Lancaster or his designee, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 10:00 A.M., Local Time on the 27th day of October, 1997, for the purpose of purchasing playground equipment for use of the Department of Parks, Senior Facility and Buildings and Grounds of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in an amount representing five per centum (5%) of the Total Bid, payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

BY: ROBERT P. THILL
Town Clerk

October 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MILLER , WHO MOVED
ITS ADOPTION. SECONDED BY
COUNCIL MEMBER KWAK , TO WIT:

WHEREAS, Millgrove Volunteer Fire Department, Inc., has requested that the Town Board of the Town of Lancaster approve an amendment to its Certificate of Incorporation to restate the purposes of the Corporation to include operation as a tax exemption organization pursuant to §501 (c) (3) of the Internal Revenue Code, and

WHEREAS, the Town Board has conducted a public hearing at which interested parties could be heard, on the proposed amendment, and

WHEREAS, the Town Board deems that it is in the best interests of Millgrove Volunteer Fire Department, Inc. to be permitted to amend its Certificate of Incorporation, as requested:

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves Millgrove Volunteer Fire Department's request to amend its Certificate of Incorporation by restating the purposes of the Corporation to include the Corporation operating as a tax exempt organization pursuant to §501 (c) (3) of the Internal Revenue Code.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTGOMERY	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

File: rmlgrtex

THE FOLLOWING RESOLUTION WAS OFFERED
BY, COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, , SECONDED BY
COUNCIL MEMBER KWAK , TO WIT:

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WHEREAS, the Marrano/Marc Equity Corporation, 2730 Transit Road, West Seneca, New York, the contract vendee of a parcel of property located north of Walden Avenue, east of Impala Parkway, in the Town of Lancaster, New York, has petitioned the Town Board of the said Town for the rezone of said property from a R-1-Residential District One to an R-2-Residential District Two, and

WHEREAS, the Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of October, 1997, at 8:45 o'clock P.M., Local Time, and that Notice of the time and Place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town and be posted on the Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTGOMERY	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

**LEGAL NOTICE
PUBLIC HEARING
REZONE - TRENTWOOD TRAIL SUBDIVISION
PHASE II
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of October, 1997, the said Town Board will hold a Public Hearing on the 20th day of October 1997, at 8:45 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an R-1 - Residential District One to an R-2 - Residential District Two::

ALL THAT TRACT OF PARCEL OF LAND, situate in the Town of Lancaster, County of Erie, State of New York, being part of Lots 10 & 12, Section 8, Township 11, Range 6 of the Holland Land Company so-called bounded and described as follows:

COMMENCING at the intersection of the centerline of Newberry Lane with the centerline of Broadmoor Court;

THENCE Northerly along the centerline of Newberry Lane 161.75 feet to the northerly line of Walden Trace Subdivision as shown on a map filed in the Erie County Clerk's Office under Map Cover 2634.

THENCE Westerly along the northerly line of Map Cover 2634, 167.54 feet to the Point of Beginning;

THENCE Westerly along the northerly line of Map Cover 2634, 322.17 feet;

THENCE Northerly on an extension northerly of the westerly line of Map Cover 2634, 348.39 feet;

THENCE Easterly 652.63 feet;

THENCE Southerly on an extension northerly of the easterly line of Map Cover 2634, 355.13 feet to the northeasterly corner of Map Cover 2634;

THENCE Westerly along the northerly line of Map Cover 2634, 330.66 feet to the point of beginning containing 5.26 acres more or less.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

BY: **ROBERT P. THILL**
Town Clerk

October 6, 1997

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MILLER. TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid
from their respective accounts:

Claim No. 16114 to Claim No. 16413 Inclusive

Total amount hereby authorized to be paid: **\$975,442.14**

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER STAMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

File: RCLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MILLER, TO WIT:

RESOLVED that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

NEW PERMITS:

No.	Code	Applicant	Street Address	Structure
4539		Margaret Schwegmann	104 Michael's Wlk	Er. Shed
4540		West Seneca Devel. Ctr.	3650 Walden Ave	Er. Fence
4541		William T Revelas	12 Plumb Creek Tr	Er. Shed
4542		Garret Sroczynski	6 Hunters Dr	Er. Shed
4543		Majestic Pools, Inc.	32 Via Donato E	Er. Fence, Pool
4544		Majestic Pools Inc	459 Westwood Rd	Er. Fence, Pool
4545		Majestic Pools Inc.	30 Chestnut Corner	Er. Fence, Pool
4546		Charlotte Zubek	131 Broezel Ave	Er. Fence
4547		Capretto Enterprises	308 Enchanted Fst N	Er. Sin. Dwlg
4548		Capretto Enterprises	129 Siebert Rd	Er. Sin. Dwlg
4549		TABLED (see next Resolve)		
4550		Benderson Development	6733 Transit Rd	Rem. Retail Store
4551		Donato Developers Inc	97 Newberry Ln	Er. Sin. Dwlg
4552		Ronald Jakubczak	27 Bentley Cir	Er. Shed
4553		Frank Farmer	208 Iroquois Ave	Er. Shed
4554		Donato Devel Inc	15 Cobblestone Ct	Er. Sin. Dwlg
4555		David Lewandowski	9 Northbrook Ct	Er. Shed
4556		F R Thornton	94 Westwood Rd	Ex. Sin. Dwlg
4557		Tom Kurowski	6 Rue Madeleine Way	Er. Shed
4558		William Reardon	110 Pheasant Run N	Er. Fence
4559		TABLED (see following resolve)		
4560 (SW)		Kenneth Horbett Sr	1 Bradley Dr	Er. Sin. Dwlg
4561		Ulrich Sign Co Inc	6733 Transit Rd	Er. Sign

4562	Chris Eleczko	126 Iroquois Ave	Er. Garage
4563	Capretto Homes	10 Ryan St	Er. Sin. Dwlg
4564	Richard Medbury	67 Nichter Rd	Alt. Sin. Dwlg
4565	Mr & Mrs Wesolowski	59 Newberry Ln	Er. Fence
4566	M J Ogiony Bld	62 Creekwood Dr	Er. Sin. Dwlg
4567	Dale Roselle	12 Bridgewater Ct	Er. Shed
4568	Sunrise Bldrs Inc	31 Michael Anthony	Er. Sin. Dwlg
4569	Forbes Homes Inc	777 Aurora St	Er. Sin. Dwlg
4570(SW)	Ferry Builders	99 Nichter Rd	Er. Sin. Dwlg
4571	Ramada Inn	48 Freeman Dr	Er. Pool
4572	Len Sterling	49 Heritage Dr	Ext. Sin. Dwlg
4573	Harold Rehm	37 Rehm Rd	Er. Fence
4574(SW)	Mat Perillo	534 Townline Rd	Er. Sin. Dwlg
4575	Homestead Bldrs	37 Stream View Ln	Er. Sin. Dwlg
4576	Mark Suchyna	27 Pheasant Run Ln	Er. Fence
4577	Amos J Long	377 Harris Hill Rd	Er. Shed
4578	Decks Etc Inc	13 Cedar Brk Dr	Er. Fence
4579	Michael C Alajko	39 Stonehedge Dr	Er. Shed
4580(SW)	Lovejoy Bldrs Inc	732 Aurora St	Er. Sin. Dwlg
4581	Keith Wilkinson	5360 Genesee St	Er. Fence
4582	Mark Niewiemi	15 Plumb Creek Tr	Ex. Sin. Dwlg
4583	Paul Schlan	184 Pavement Rd	Er. Shed
4584	Donato Developers	57 Michael's Wlk	Er. Sin. Dwlg
4585	Marrano/Marc Equity	11 Cedar Brk Dr	Er. Sin. Dwlg
4586	Marrano/Marc Equity	21 Bentley Cir	Er. Sin. Dwlg
4587	Marrano/Marc Equity	15 Bentley Cir	Er. Sin. Dwlg
4588	Marrano/Marc Equity	39 Bentley Cir	Er. Sin. Dwlg
4589	Kevin Connors	14 Sugarbush Ln	Er. Shed
4590	Eddy & Lewin Homes	2 Butler Dr	Er. Sin. Dwlg
4591	Edward Hyne	5 Cobblestone Ct	Er. Shed
4592	Quality Aluminum	36 Bentley Cir	Er. Shed
4593	Catherine Sheehan	24 Parkdale Dr	Dem Patio/Er Sunroom
4594	Ken Murray	63 Quail Run Ln	Er. Sin. Dwlg

4595	Marrano/Marc Equity	20 Stonehedge Dr	Er. Sin. Dwlg
4596	WFB Enterprises Inc	22 Redlein Dr	Er. Sin. Dwlg

and,

BE IT FURTHER

RESOLVED, that Building Permit No.4549 applied for by Instant Inspection to erect an oil change on premises situate at 5123 Transit Road be and is hereby tabled for further study, and

BE IT FURTHER

RESOLVED, that Building Permit No.4559 applied for by Donald F. Taylor to demolish a shed and erect a garage on premises situate at 606 Columbia Avenue be and is hereby tabled for further study, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

Supervisor Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, the Town of Lancaster owns four old junk police vehicles, to wit:

1982 Dodge VIN 2B3BG26N164873
1984 Dodge VIN 1B3BG26S2EX582398
1987 Dodge VIN 1B3BG26SOHX770812
1988 Dodge VIN 1B3BG26SOJW159481

which have been stored at Lancaster Auto Collision for several years for purposes of using them for parts replacement on newer vehicles, and

WHEREAS, the Chief of Police of the Town of Lancaster has confirmed in writing to the Town Attorney that these vehicles are no longer of use to the Town Police Department and should be sold for salvage;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the transfer of the beforementioned vehicles to Twin Village Salvage Company in return for salvage value of approximately Forty-five Dollars (\$45.) per vehicle.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 6, 1997

COMMUNICATIONS:

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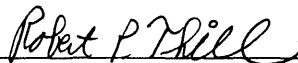
619. Supervisor to Town Board -
Transmittal of 1998 Budget Officer's Tentative Budget for Special Districts. DISPOSITION: Received and Filed
620. Daniel E. Beutler to LVAC -
Request information re: service. DISPOSITION : Public Safety
621. Town Clerk to Zoning Board Members, Building Inspector and Town Attorney -
Reminder of special meeting to be held 9/23/97 re: AHEPA #91. DISPOSTION: Received and Filed
622. Peter A. Vinolus, Attorney, to Zoning Board Chair. -
Demand special meeting of the Zoning Board of Appeals be called re: AHEPA #91, Inc.
DISPOSTION: Police Chief, Town Attorney
623. Association of Towns To Supervisor -
Notice of seminar for Planning and Zoning Board members to be held 10/2/97 at Pendleton Town Hall. DISPOSTION: Received and Filed
624. Lancaster-Depew Ponytails to Supervisor -
Commendation for Recreation Department and Terry McCracken for maintenance of softball diamonds. DISPOSTION: Received and Filed
625. NYS Thruway Authority to Supervisor -
Request for information in relation to the study to evaluate addition of one or more new Thruway interchanges at Transit Rd. DISPOSTION: Received and Filed
626. NYSDC to Supervisor -
Notice of public hearing to be held 20/28/97 in Albany re: Draft New York State Solid Waster Management Plan, 1997/98 Update. DISPOSTION: Received and Filed
627. Assemblywoman Sandra Lee Wirth to General Crew Chief -
Request re: attendance at senior citizens meeting to distribute brochures and applications for the STAR exemption. DISPOSTION: Received and Filed
628. Disaster and Preparedness Director to Town Board -
Minutes from meeting held 8/28/97. DISPOSTION: Received and Filed
629. NYSEG to Supervisor -
Comments re: Community Watch Program and transmittal of brochure regarding same.
DISPOSTION: Received and Filed
630. James B. Allein to Police Chief -
Letter explaining intent re: remarks made at Town Board meeting of 9/15/97. DISPOSTION: Received and Filed
631. ECDEP to Supervisor -
Notification of dates for three public forums in connection with the Erie County CD Block Grant Consortium. DISPOSTION: Received and Filed
632. ECDEP to Phyllis Greco -
Confirmation of public forum to be held in Town Hall on 9/25/97. DISPOSTION: Received and Filed
633. Erie County Dept. of Health to Town Board -
Transmittal of Approval of Completed Works for public water supply improvement within Queens Park Subdivision, Phase II. DISPOSTION: Received and Filed
634. NYSDOT to Supervisor -
Request assistance re: Transit Rd. Project from I-90 to NY Route 5, Main St. DISPOSTION: Town Engineer
635. Lancaster Village Mayor to Supervisor -
Transmittal of invoice for work performed on Clark Street Bridge Reconstruction Project.
DISPOSTION: Budget Director
636. HOLD and Friends of Como Lake Park to Supervisor -
Notice of "Halloween in the Park" to be held at Como Lake Park on 10/25/97. DISPOSTION: Received and Filed

637. Off. of the State Comptroller to Supervisor -
Notification that Town will receive GPRS aid. DISPOSTION: Received and Filed
638. NYS Dept. Of Motor Vehicles to Supervisor -
Notification of new legislation re: enforcement of parking laws for severely disabled individuals. DISPOSTION: Public Safety Committee, Police Chief
639. Planning Board to Town Board -
Minutes from meeting held 9/17/97. DISPOSTION: Received and Filed
640. Planning Board to Town Board -
Recommend approval of Hollywood Video site plan with conditions. DISPOSTION: Received and Filed
641. Planning Board to Town Board -
Recommend approval of Buffalo Crushed Stone site plan. DISPOSTION: Received and Filed
642. Planning Board to Town Board -
Recommend approval of Marrano/Marc Equity rezone petition for Trentwood Trail, Phase 2. DISPOSTION: Received and Filed
643. Town Clerk to Zoning Board Members, Building Inspector and Town Attorney -
Transmittal of variances for meeting to be held 10/9/97. DISPOSTION: Received and Filed
644. Town Clerk to Building Inspector -
Directive to suspend issuance of building permits for Stonehedge Drive and Hedge Lane until conditions stated in resolution accepting street lighting have been met. DISPOSTION: Town Clerk
645. NYSDOT Revenue Unit to Supervisor -
Request second repayment re: American Sales - Industrial Access Project. DISPOSTION: Received and Filed
646. Dormitory Authority of the State of New York to Supervisor -
Transmittal of SEQR Negative Declaration Notice of Determination of Non-Significance for the Greenfield Health and Rehabilitation Center. DISPOSTION: Received and Filed
647. County Div. of Highways to Supervisor -
Advisement re: Town Board authorization of speed reduction on Ransom Road between Hall Rd. And Broadway. DISPOSTION: Received and Filed
648. NYS Div. Of Criminal Justice Services to Supervisor -
Notification that Town will receive aid for FFY97.S.T.O.P. Violence Against Women funding. DISPOSTION: Received and Filed
649. American Ref-Fuel to Supervisor -
Proposal for Solid Waste Disposal Agreement (SWDA). DISPOSTION: Received and Filed
650. Disaster Preparedness Director to Town Board -
Minutes of meeting held 9/18/97. DISPOSTION: Received and Filed
651. General Crew Chief to Tree Program Chair, Miller -
Request approval for fall planting program and resolution reflecting purchase of 150 trees. DISPOSTION: Received and Filed
652. General Crew Chief to Supervisor -
Transmittal of request of materials for work to be performed within Town's Buildings, Grounds, Parks and Forestry Departments with request for commencement of bid process. DISPOSTION: Recreation Commission
653. General Crew Chief to Council Member Kwak -
Transmittal of data for proposed playground upgrade at Meadow Lea and Westwood Park. DISPOSTION: Received and Filed
654. Supervisor to Town Board -
1998 Budget Message. DISPOSTION: Received and Filed
655. Highway Maintenance Clerk to Town Board -
Requests family leave time due to illness in family. DISPOSTION: Received and Filed

656. Town Engineer to Town Board -
Recommends bids be received for pump for Iroquois Avenue Pump Station - DISPOSTION:
Received and Filed
657. Town Clerk to Town Board -
Town Clerk's Monthly Report 9/97. DISPOSTION: Received and Filed
658. Town Clerk to Town Board -
Notice of contracts expiring in December, 1997. DISPOSTION: Town Attorney
659. Town Clerk to Various Newspapers -
Notice of SEQR for Buffalo Crushed Stone on 10/ 6/97.
660. Police Chief to Town Board -
Reiterates approval of Final Plat Plan for Hollywood Video. DISPOSTION: Received and
Filed
661. Police Chief to Town Attorney -
Notice of removal of Police vehicles from property inventory. DISPOSTION: Received and
Filed
662. Saratoga Associates to Supervisor -
Requests consideration for funds in 1998 budget to complete Town of Lancaster Community
Comprehensive Plan. DISPOSTION: Budget Director
663. ECDOH to Supervisor -
Approval of completed works for public water supply Transit Rd/US 20 and NY 78.
DISPOSTION: Received and Filed
664. Hillview Baptist Church Pastor to Supervisor -
Thanks Supervisor Giza for his visit with congregation on Sunday Morning. DISPOSTION:
Received and Filed
665. Adelphia Cable to NYS Public Service Commission -
Announcement of additional premium and pay-per-view channels with amended forms to
account for capital costs of such equipment.. DISPOSTION: Received and Filed
666. NFT Transportation Committee to Supervisor -
Re: Lancaster Corridor Preservation Study - Study Review Team Organization Meeting.
DISPOSTION: Received and Filed
667. New York State Thruway Authority to Supervisor -
Re: Meeting 10/10/97 to discuss the potential of a new interchange at Broadway.
DISPOSTION: Received and Filed
668. ECDEP to Supervisor -
Notice of meeting for 1998-99 Community Development Grant Project Application Process.
DISPOSTION: Received and Filed

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER MILLER AND SECONDED BY THE ENTIRE
TOWN BOARD AND CARRIED, the meeting was adjourned at 10:10 P.M.



Robert P. Thill, Town Clerk